

General information about company	
ISIN	542004
NSSE Symbol	
MSEI Symbol	
ISIN	INERDMV1019
Name of the entity	PARSHVA ENTERPRISES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson Yes																				
Whether Chairperson is related to MD or CEO Yes																				
Sr	Slr (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special power/ (Bote Reg. 171A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Resignation	Date of re-appointment	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Other than 171A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Other than 171A of Listing Regulations)	Number of Directorships in Audit Committees including this listed entity (Other than 261) of Listing Regulations)	No. of Chairmanships in Audit Committees including this listed entity (Other than 261) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Prabhat Avasthi Vora	AALAPV2C8H	00214903	Executive Director	Chairperson	MD	19-04-1970	NA	27-07-2017	01-04-2019			1	0	1	0			
2	Mr	Harsh Prashant Vora	BFZPV3R6G	07861487	Non-Executive + Non-Independent Director	Not Applicable		13-06-1988	NA	27-07-2017	01-04-2019			1	0	1	0			
3	Ms	Mama Shailesh Patel	DRGPF21KQ	08419890	Non-Executive + Non-Independent Director	Not Applicable		12-08-1996	NA	12-04-2019	12-04-2019			3	1	1	2	0		
4	Mr	Nirav Bipin Shah	AMRPS468N	03501151	Non-Executive + Non-Independent Director	Not Applicable		10-08-1987	NA	01-04-2019	03-04-2019			3	1	1	2	2		

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03501151	Nirav Bipin Shah	Non-Executive + Independent Director	Chairperson	12-04-2019	
2	08419890	Mama Shailesh Patel	Non-Executive + Independent Director	Member	12-04-2019	
3	07861487	Harsh Prashant Vora	Non-Executive + Non-Independent Director	Member	12-04-2019	

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08419890	Mama Shailesh Patel	Non-Executive + Independent Director	Chairperson	12-04-2019	
2	03501151	Nirav Bipin Shah	Non-Executive + Independent Director	Member	12-04-2019	
3	07861487	Harsh Prashant Vora	Non-Executive + Non-Independent Director	Member	12-04-2019	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	03501151	Nirav Bipin Shah	Non-Executive + Independent Director	Chairperson	12-04-2019	
2	08419890	Mama Shailesh Patel	Non-Executive + Independent Director	Member	12-04-2019	
3	06574912	Prabhat Avasthi Vora	Executive Director	Member	12-04-2019	

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-10-2021				Yes	4	2
2	09-11-2021		31		Yes	4	2
3	17-12-2021		37		Yes	4	2
4		07-02-2022	51		Yes	4	2
5		15-03-2022	35		Yes	4	2

Annexure I								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-10-2021				Yes	3	2
2	Audit Committee	09-11-2021	31			Yes	3	2
3	Audit Committee	17-12-2021	37			Yes	3	2
4	Audit Committee	07-02-2022	51			Yes	3	2
5	Stakeholders Relationship Committee	07-02-2022				Yes	3	2
6	Nomination and remuneration committee	07-02-2022				Yes	3	2

Annexure I			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to committee approval have been reviewed by Audit Committee	NA	

Annexure I			
VI. Affirmations			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	
2	The composition of the following committees is in terms of SEBI Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	
3	The composition of the following committees is in terms of SEBI Listing obligations and disclosure requirements) Regulations, 2015 b. Nomination & remuneration committee	Yes	
4	The composition of the following committees is in terms of SEBI Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes	
5	The composition of the following committees is in terms of SEBI Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	

Annexure I			
Sr	Subject	Compliance status	
1	Name of signatory	Bhavin Lakhani	
2	Designation	Company Secretary and Compliance Officer	

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.parsvhaenterprises.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.parsvhaenterprises.co.in
3	Composition of various committees of board of directors	Yes		www.parsvhaenterprises.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.parsvhaenterprises.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.parsvhaenterprises.co.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.parsvhaenterprises.co.in
8	Policy for determining related party transactions	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.parsvhaenterprises.co.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.parsvhaenterprises.co.in
11	email address for grievance redressal and other relevant details	Yes		www.parsvhaenterprises.co.in
12	Financial results	Yes		www.parsvhaenterprises.co.in
13	Shareholding pattern	Yes		www.parsvhaenterprises.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.parsvhaenterprises.co.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46C2	Yes		www.parsvhaenterprises.co.in
21	Materiality Policy as per Regulation 30	Yes		www.parsvhaenterprises.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct.	Yes		www.parsvhaenterprises.co.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	14(1b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1), 21(3A), 21(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party transaction	23(1), 23(1A), 23(1B), 23(1C) & 23(1D)	Yes	
26	Prior or Ombuds approval of Audit Committee for all related party transactions	23(2), (3)	NA	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(5)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), 24(3), 24(4), 24(5) & (6)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	NA	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (5)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and tenure management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II			
Sr	Name of signatory		
1	Name of signatory	Bhavin Lakhani	
2	Designation	Company Secretary and Compliance Officer	

Annexure II			
III. Affirmations			
Sr	Particulars		Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		NA
	Any other information to be provided		

Annexure II			
Sr	Name of signatory		
1	Name of signatory	Bhavin Lakhani	
2	Designation	Company Secretary and Compliance Officer	

Additional Half yearly Disclosure			
Applicability of disclosure		Not Applicable	
Reason for Non Applicability		Textual Information(1)	

Signatory Details			
Name of signatory	Designation of person	Place	Date
Bhavin Lakhani	Company Secretary and Compliance Officer	Mumbai	29-04-2022